## UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

: CONSOLIDATED
IN RE ADAMS GOLF, INC. : C.A. No. 99-371 KAJ
SECURITIES LITIGATION :
: CLASS ACTION

# PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND CONSOLIDATED AND AMENDED CLASS ACTION COMPLAINT

Plaintiffs, John Morrash, Patricia Craus, Todd Tonore and F. Kenneth Shockley on behalf of the Class and Patricia Craus on behalf of the Lehman Subclass move this Court for leave to file SECOND CONSOLIDATED AND AMENDED CLASS ACTION COMPLAINT (Ex. A) for the reasons set forth in the accompanying brief.

In accordance with D. Del. Loc. R. 15.1, Exhibit B hereto is the proposed Second Consolidated and Amended Class Action Complaint marked to show the changes made from the operative complaint in this matter.

DATED: September 1, 2005

ROSENTHAL, MONHAIT, GROSS & GODDESS, P.A.

JURY TRIAL DEMANDED

/s/ Carmella P. Keener
Carmella P, Keener (DSBA No. 2810)
Suite 1401, Citizens Bank Center
P.O. Box 1070
Wilmington, DE 19801
(302) 656-4433
ckeener@rmgglaw.com

#### PLAINTIFFS' LEAD COUNSEL:

BERGER & MONTAGUE, P.C. Todd S. Collins Elizabeth W. Fox Neil Mara 1622 Locust Street Philadelphia, Pennsylvania 19103 (215) 875-3000

### OF COUNSEL:

LAW OFFICES OF DONALD B. LEWIS Donald B. Lewis 5 Cynwyd Road Bala Cynwyd, Pennsylvania 19004 (610) 668-0331

KELLER ROHRBACK L.L.P. Lynn Lincoln Sarko Juli F. Desper Elizabeth Leland 1201 Third Avenue, Suite 3200 Seattle, WA 98101 (206) 623-1900

#### **CERTIFICATE OF SERVICE**

I, Carmella P. Keener, hereby certify that on this 1st day of September, 2005, I electronically filed the foregoing document with the Clerk of Court using CM/ECF, which will send notification of such filing to the following:

Jeffrey L. Moyer, Esquire Richards, Layton & Finger One Rodney Square Wilmington, DE 19801

John E. James, Esquire Robert K. Payson, Esquire Potter, Anderson & Corroon LLP 1313 N. Market Street Wilmington, DE 19801

and a copy has been served by electronic mail upon the following:

Theodore J. McEvoy, Esquire Simpson Thacher & Bartlett LLP 425 Lexington Avenue New York, NY 10017 Email: tmcevoy@stblaw.com

Paul R. Bessette, Esquire Akin, Gump, Strauss, Hauer & Feld LLP Three Embarcadero Center, Suite 2800 San Francisco, CA 94111-4066 Email: pbessette@akingump.com

Michael J. Chepiga, Esquire Simpson Thacher & Bartlett LLP 425 Lexington Avenue New York, NY 10017 Email: mchepiga@stblaw.com

Jennifer R. Brannen, Esquire Akin, Gump, Strauss, Hauer & Feld, LLP 300 West 6th Street, Suite 2100 Austin, TX 78701-2916 Email: jbrannen@akingump.com

s/ Carmella P. Keener Carmella P. Keener (DSBA No. 2810) ROSENTHAL, MONHAIT, GROSS & GODDESS, P.A. 919 N. Market Street, Suite 1401 Wilmington, DE 19801 (302) 656-4433 ckeener@rmgglaw.com